

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

July 15, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0567

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Public Hearing-Rezoning Case Z-2015-05
Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of July, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0568
ZGRN file

10:00 a.m. Public Hearing for Rezoning Case Z-2015-05
Filed by Shawn and Sandra Markley in Green Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2015-05 being 4.33 acres located at 0 Springfield-Jamestown Road (Parcel# 100-12-00034-100-005), Springfield to rezone from A-1 (Agricultural District) to B-3'S' (General Business District, Specific Use).

Public Hearing opened by the Commission President at ____ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ____ a.m.

Commissioner ____ moved to ____ rezoning case Z-2015-05 as presented.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 15, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of July, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0569
ENG file

**Authorize Agreement with
Eagle Bridge Company**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

| | |
|------------------------------|--|
| Organization Name: | Eagle Bridge Company |
| Organization Address: | 800 South Van Demark Road, Sidney, Ohio 45365 |
| In the amount of: | \$138,000.00 |
| Funding Source(s): | Local funds (MV>) |
| Purpose: | Furnish and install prestressed concrete box beams for Old Springfield Road Bridge No. 1804 |
| Effective Dates: | July 15, 2015 – September 25, 2015 |

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0570
JFSC file

**Authorize Contract with
Applewood Centers, Inc.**

Commissioner ____ moved, per the request of the Clark County Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Applewood Centers, Inc.
Organization Address: 10427 Detroit Ave., Cleveland, Ohio 44102
In the amount of: \$300,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Foster Care/Residential Placements for Children
Effective Dates: July 1, 2015 – June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0571
JFSC file

Authorize Contract with
Rocking Horse Community Health Center

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Rocking Horse Community Health Center

Organization Address: 651 South Limestone Street, Springfield, Ohio 45505

In the amount of: \$33,333.00

Funding Source(s): Title XX

Purpose: Contractor will provide case management services for families being served by the Clark County Child Advocacy Center.

Effective Dates: July 1, 2015 through June 30, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 15, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0572
JFSL file

**Accept Lease Agreement With
Neighborhood Housing Partnership**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to accept the following lease agreement:

Lessee: Neighborhood Housing Partnership
In the amount of: \$25,267.80
Purpose: Lease of Poplar Cottage, 527 East Home Road, Springfield, Ohio 45503
Effective Dates: July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the lease agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 15, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0573
ENG file

**Accept Grant Agreement with
Ohio Public Works Commission**

Commissioner ____ moved, per the request of the Deputy Engineer, to accept the following:

Grantor: Ohio Public Works Commission
Amount Funding: \$400,000
Purpose: OPWC Project DKS09 Fairfield Pike Resurfacing
Effective Dates: July 1, 2015 through July 1, 2016

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 15, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0574
ENG file

**Accept Grant Agreement with
Ohio Public Works Commission**

Commissioner ____ moved, per the request of the Deputy Engineer, to accept the following:

Grantor: Ohio Public Works Commission
Amount Funding: \$463,500
Purpose: OPWC Project DKS06 Dayton Springfield Road (CLA CR333-3.92)
Effective Dates: July 1, 2015 through July 1, 2016

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 15, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0575
JFSG file

**Accept Grant Agreement with
Area 7 Workforce Investment Board for Adoption**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to accept the following:

Grantor: Area 7 Workforce Investment Board for Adoption
Amount Funding: Approximately \$283,538.66
Purpose: PY15 Sub-Grant Agreement
Effective Dates: July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 15, 2015.

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0576
UTLC file

Authorize Employment of Outside Legal Counsel for Utilities Department

Commissioner ____ moved, per the request of the Utilities Director, to authorize the hiring of Albers and Albers Attorneys at Law, to provide legal counsel for revision of water and sewer regulations. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14(B) and shall also comply with Section 309.09(C) with the hourly rates for legal representation being \$225.00 per hour. The letter from the Clark County Prosecutor's Office authorizing employment of Albers and Albers Attorneys at Law was received. Further move to authorize the County Administrator to execute all contract related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 15, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0577
UTLB file

**Authorize Issuance of Requests for Proposals (RFPs) for
Electric generation supply service for Commission and Utilities Department electric accounts.**

Commissioner ____ moved, per the request of the Utilities Director, to authorize Issuance of Requests for Proposals (RFPs) for electric generation supply service. RFPs will be opened in public session on Friday, July 31, 2015 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45501. It is noted that RFPs are due in the County Commission office at the above address no later than 10:00 a.m. on Friday July 31, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 15, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0578
ZBTH file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2015-06 filed by Shane Nugent Bethel Township**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, August 5, 2015, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 0.32 acres located at 208 Sycamore Street, New Carlisle to rezone from R-2A (Medium Density Single-Family Residence District) to B-3'S' (General Business, Specific Use).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 15, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Surrounding Property Owners
Township Trustees
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of July, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0579
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Deputy Engineer, to dispose of the following:

| <u>Description</u> | <u>VIN No.</u> |
|--------------------------|-------------------|
| 2001 Chevrolet 1500 | 2GCEC19V711310329 |
| 1994 International 2554 | 1HTGCAAT9RH590446 |
| 2000 Jeep Cherokee | 1J4FF48SXYL220272 |
| 1986 Great Dane Trailer | 1GRAA5729GB101516 |
| 2000 Ford Crown Victoria | 2FAFP71W1YX213026 |
| 1993 Ford F-250 | 1FTEF25N0PLA93146 |
| 1995 Chevrolet C/K 3500 | 1GBJC34K4SE227128 |

Further move to auction the above listed items utilizing GovDeals as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307.12 (E).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0580
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

| Dept. | Name | Purpose | Place | Date | Cost |
|--------------|---------------------------------|-------------------------------------|--------------|-------------|-------------|
| CCDJFS | A. Beedy | Psychotropic Med. Mgt. Symposium | Dayton, OH | 9/17/15 | \$ 43.35 |
| Comm Dev | T. Hale, D. Fleck, E. Harris | OCCD Summer Mtg | Columbus, OH | 7/29-30/15 | \$450.00 |
| IS Dept | K. Deniston | Threat & Response Sem. | Columbus, OH | 7/17/15 | \$ 45.00 |
| Probate | R. Carey | OH Judicial Conf. | Columbus, OH | 9/3-4/15 | \$463.25 |
| Sheriff | J. Graver | ESINet Tech. Summit | Columbus, OH | 7/17/15 | \$ 50.00 |

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0581
JFSC file

**Authorize Contract with
One Way Farm**

Commissioner ____ moved, per the request of the Clark County Department of Job and Family Services Director, to authorize a contract with:

Organization Name: One Way Farm
Organization Address: 6131 River Rd. Fairfield, Ohio 45014
In the amount of: \$40,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Foster Care/Residential Placements for Children
Effective Dates: July 1, 2015 – June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 15, 2015.

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County Administrator
Requesting Department